

**SPECIAL MEETING  
COLUMBIA TOWNSHIP BOARD OF TRUSTEES  
August 6, 2015  
7:00 p.m.**

A special meeting of the Columbia Township Board of Trustees was held on Thursday, August 6, 2015 at 8500 Jefferson Rd., Brooklyn, MI 49230.

**CALL TO ORDER:** Supervisor Elrod called the meeting to order at 7:00 p.m.

**ROLL CALL:** PRESENT: Reynolds, Calhoun, Tackett, Beamish, Marsh and Elrod.

**PUBLIC COMMENTS:** There was no public comment.

**ACTION ITEMS:** Action was taken on the following items. A motion was made by Trustee Beamish to approve the payment to General Materials for \$37,743.88, to B&B Construction for \$11,400 and DAW for \$1,800. All totaling \$50,943.88. The motion was seconded by Trustee Tackett. Ayes all. Motion carried. A motion was made by Trustee Reynolds to approve the retro-fitting of grinder pumps for \$19,750. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried. A motion was made by Trustee Beamish to approve and authorize the recommendation of the building committee to hire Billy White roofing to install a metal roof on the entire Township Hall for an amount not to exceed \$45,000. The motion was seconded by Treasurer Calhoun. Ayes all. Motion carried.

**PUBLIC COMMENTS:** There was no additional public comment.

**ADJOURNMENT:** A motion to adjourn was made by Treasurer Calhoun, seconded by Clerk Marsh. Ayes all. Motion carried. Meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Barry Marsh, Clerk  
Columbia Township